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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
GARCIA'S PET SHOP, CORP

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September 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GARCIA'S PET SHOP, CORP
7181 S.W. 8TH ST.
MIAMI, FL 33144

SUBJECT: GARCIA'S PET SHOP, CORP
REF: P11000025648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GARCIA'S PET SHOP CORP

SECOND: The document number of the corporation (if known): P11000025648

THIRD: The date dissolution was authorized: 09/17/12

Effective date of dissolution if applicable: 09/17/12
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAVIER GARCIA.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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